

**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
TUESDAY, SEPTEMBER 20, 2005**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Vice Mayor Drake called to order a Special Meeting of the Scottsdale City Council on Tuesday, September 20, 2005 in the Kiva, City Hall, at 3:31 P.M.

ROLL CALL

Present: Mayor Mary Manross (arrived 3:47 P.M.)
Vice Mayor Betty Drake
Council Members Wayne Ecton, W.J. "Jim" Lane,
Robert Littlefield, Ron McCullagh, and Kevin Osterman

Also Present: City Clerk Carolyn Jagger

Interview of citizen nominees and appointments to City boards and commissions:

Airport Advisory Commission. *Nominees:* Sean Asmus, Tim Greenfield, Lawrence King, Odell L'Heureux, Robert Mangam, William O'Donnell, Daniel Porth, Arthur Rosen (unable to attend – submitted written response to questions), Lois Yates

Council action to fill two vacancies: Sean Asmus and Lois Yates were appointed to the Airport Advisory Commission.

Board of Adjustment. *Nominees:* Patrick Davis, Jennifer Goralski, Carol Perica (unable to attend – submitted written response to questions)

Council action to fill two vacancies: Jennifer Goralski and Carol Perica were reappointed to the Board of Adjustment.

NOTE IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

Development Review Board. *Nominees:* Michael Edwards, Laurence Hampton, Tony Nelssen (withdrew), Michael Schmitt (unable to attend – submitted written response to questions)

Council action to fill one Design Member vacancy: Michael Schmitt was reappointed to the Development Review Board.

Housing Board. *Nominees:* Del-Monte Edwards, Sheldon Sigismund, Michele Swinick, Nicholas Thomas, Brian Vernon, Jr.

Council action to fill three vacancies: Del-Monte Edwards was reappointed, and Sheldon Sigismund and Michele Swinick were appointed to the Housing Board.

Library Board. *Nominees:* Denise Dowers, Marilyn Murphy (unable to attend), Carole Padwe (unable to attend – submitted written response to questions), Karen Quinn (unable to attend – submitted written response to questions)

Council action to fill two vacancies: Denise Dowers and Karen Quinn were appointed to the Library Board.

Scottsdale Pride Committee. *Nominees:* Sandra Kaibetony, Joe Rios

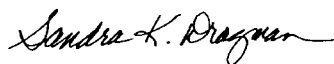
Council action to fill one vacancy.

Since no nominees were in attendance, appointments to the Scottsdale Pride Committee were postponed.

ADJOURNMENT

With no further business to discuss, the meeting adjourned at 5:01 P.M.

SUBMITTED BY:



Sandy Dragman
Recording Secretary

REVIEWED BY:



Carolyn Jagger
City Clerk

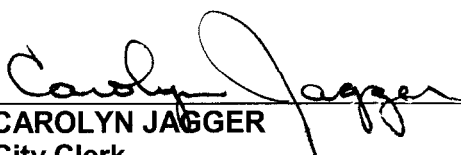
Officially approved by the City Council on October 18, 2005

CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 20th day of September 2005.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 18th day of October 2005.



CAROLYN JAGGER
City Clerk